



Agenda

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: April 8, 2019
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 8, 2019 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes**

Recommended (Move, second)

THAT the Committee of the Whole minutes of March 18, 2019 be adopted as circulated, including any revisions to be made.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.4 and B.9 as listed:

- **B.4.1 Health Care Funding, FAF.19.031**
- **B.4.2 Building Department 2018 Year End, FAF.19.042**
- **B.9.1 Status of Uber in The Blue Mountains, CSPW.19.037**

are then approved or received by the Committee of the Whole, as noted. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of April 8, 2019 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor Rob Sampson

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.3 Staff Reports

B.3.1 2019 Grants and Donations Program Applications, FAF.19.037

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.037, entitled “2019 Grants and Donations Program Applications”; and

THAT Council authorize the funding of these applications as determined by the Committee of the Whole.

B.3.2 2019 Draft Budget – Public Comments, FAF.19.032

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.032, entitled “2019 Draft Budget – Public Comments” for information purposes.

B.3.3 Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments, FAF.19.033

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.033, entitled “Proposed Amendments to the Fees and Charges By-law, Solid Waste Management Fees By-law, and Planning and Engineering Fees By-law – Public Comments” for information purposes.

B.3.4 Development Charges – Public Comments, FAF.19.043

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.043, entitled “Development Charges – Public Comments”;

AND THAT Council direct staff to include a clause in the Development Charges By-law that any single/semi-detached units built at or below 115m² be levied the “other multiples” development charge.

B.3.5 Sustainability Committee Terms of Reference, FAF.19.046

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.046, entitled “Sustainability Committee Terms of Reference”;

AND THAT Council endorse the Terms of Reference for the Sustainability Committee as presented in Attachment 1 of this Staff Report;

AND THAT Council authorize Staff to initiate a call for appointments of six (6) members to the Sustainability Committee.

B.3.6 Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request, FAF.19.049

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.049 “Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request”; and

THAT Council grant relief from the provisions of the Noise By-law for FEI Canada’s Annual Conference – 70th Anniversary on Thursday, June 6th, 2019 at 115 Swiss Meadows Blvd. from 10:00 p.m. to 10:20 p.m., with noise from a fireworks display at the top of the hill.

B.3.7 Walk for Alzheimer’s – 57 Bay Street East – Noise By-law Relief Request, FAF.19.050

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.050 “Walk for Alzheimer’s – 57 Bay Street East – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for the charitable event “Walk for Alzheimer’s” on Saturday May 11, 2019 at 57 Bay Street East from 9:00 a.m. to 12:00 p.m., with outdoor live music or DJ.

B.3.8 Alison Torrie – 60 Bay Street East (Bayview Park Pavilion) – Noise By-law Relief Request, FAF.19.051

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.051 “Alison Torrie – 60 Bay Street East (Bayview Park Pavilion) – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday August 31st, 2019 at 60 Bay Street East (Bayview Park Pavilion) from 6:00 p.m. to 11:00 p.m. with music and speeches to be amplified through speakers.

B.3.9 Keeping and Maintaining of Public Records, FAF.19.052

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.052, entitled “Keeping and Maintaining of Public Records”;

AND THAT Council direct staff to remove the deputation material of Terry Kellar, Blue Mountain Ratepayers Association, of November 19, 2018 from the Town website.

B.3.10 Update on Integrity Commissioner Appointments, FAF.19.053

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.053, entitled “Update on Integrity Commissioner Appointments”;

AND THAT Council acknowledge receipt of the resignation of Janet Leiper as Integrity Commissioner for the Town effective March 8, 2019;

AND THAT Council provide direction to staff as to whether a second Integrity Commissioner should be appointed to continue with a roster of two Integrity Commissioners for the Town;

AND THAT Council provide direction to staff as to the term of the Integrity Commissioner appointment.

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.4.1 Health Care Funding, FAF.19.031

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.031, entitled “Health Care Funding” for information purposes.

B.4.2 Building Department 2018 Year End, FAF.19.042

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.042, entitled “Building Department 2018 Year End” for information purposes.

B.5 Correspondence, if any

B.5.1 Minister of Infrastructure and Communities

Re: Gas Tax Fund

B.5.2 Committee of Adjustment

Re: Notice of Public Hearing – 122 Huron Street W, Thornbury

Community Services and Infrastructure & Public Works Reports

To be chaired by Councillor Rob Potter

B.6 Deputations, if any

None

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.8 Staff Reports

B.8.1 Request for Budget Increase for Litter Fence, CSPW.19.032

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.032, entitled “Request for Budget Increase for Litter Fence”;

AND THAT Council authorize increasing the capital project budget related to the installation of a landfill litter fence, by \$11,550 from the original budget of \$30,000 to \$41,550 to be funded from the Solid Waste Asset Replacement Reserve Fund.

B.8.2 Transportation Committee Terms of Reference, CSPW.19.033

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.033, entitled “Transportation Committee Terms of Reference”;

AND THAT Council endorse the Terms of Reference for the Transportation Committee as presented in Attachment 1 of Staff Report CSPW.19.033;

AND THAT Council authorize Staff to initiate a call for appointment of three public members to the Transportation Committee.

B.8.3 Albert Street Road – Stop and Close – Public Meeting Follow-Up, CSPW.19.034

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.034, entitled “Albert Street Road - Stop and Close - Public Meeting Follow-Up”;

AND THAT Council enact a By-law to stop-up and close Albert Street between the previous King Street road allowance and the Georgian Trail shown as Parts 4, 5 and 6 on Registered Plan 16R-10914.

B.8.4 2019 Event Temporary Road Closures and Relief from the Noise By-law, CSPW.19.013

THAT Council receive Staff Report CSPW.19.013, entitled “2019 Event Temporary Road Closures and Relief from the Noise By-law”;

AND THAT Council authorize the temporary closure of certain Town highway portions, as outlined in the report, subject to approval through the Special Event Notification process;

AND THAT Council authorize Town Staff to assist proponents with the application process to Grey County for the temporary closure of certain Grey County highway portions, as outlined in this report, subject to approval through the Special Event Notification process.

AND THAT Council approve the requests for relief from the provisions of the Town’s Noise By-law, as outlined in the report, subject to approval through the Special Event Notification process.

1. The Blue Mountains Gran Fondo – June 15

This cycling event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) and Alfred Street West (from the entrance to Apple Jack to just east of the Alfred Street/Victoria Street intersection) from 6:00 a.m. to 4:00 p.m. Relief from the Noise By-law is required from 8:00 a.m. to 5:00 p.m. for amplified sound and music.

2. Canada Day Celebrations – June 30 and July 1

This community event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) on June 30 from 4:00 p.m. to 9:00 p.m. for the Canada Day Eve Party and the closure of Bruce Street South (from Louisa Street to Highway 26) and Hester Street Parking Lot from 9:00 a.m. to 3:30 p.m. It also requires the rolling closure of Marsh/Bruce Street (from Charles Street to and Highway 26) at 11:00 a.m. for the Canada Day Parade on July 1, 2019. Relief from the Noise By-law is required from 4:00 p.m. to 11:00 p.m. on June 30 for live music and fireworks and from 7:30 a.m. to 4:00 p.m. on July 1 for live music and amplified sound.

3. Beaver Valley Fall Fair – September 6 and 7

This community event requires the closure of Victoria Street South (from Alfred Street West to Alice Street West) from 9:30 a.m. to 3:30 p.m. on September 7. Relief from the Noise By-law is required from 9:00 a.m. to 9:00 p.m. on September 6 and from 10:00 a.m. to 5:30 p.m. on September 7 for amplified sound, loud speakers, farm equipment and live music.

4. Apple Harvest Festival – October 12, 13 and 14

This community event does not require any road closures or traffic management; however, it does require relief from the Noise By-law from 9:00 a.m. to 5:00 p.m. for live music and amplified sound.

5. Run Blue Mountains Marathon – October 20, 2019

This charity event requires a road closure of Victoria Street South (from Alfred Street West to Alice Street West) from 8:00 a.m. to 12:00 p.m. and traffic management. It also requires relief from the Noise By-law from 8:00 a.m. to 12:00 p.m. for amplified loud speakers and music.

6. Olde Fashioned Christmas – December 7

This community event requires the road closure of Bruce Street South (from Louis Street to Highway 26) from 5:00 p.m. to 10:00 p.m. Relief from the Noise By-law is required from 5:00 p.m. to 10:00 p.m. for live music.

B.9 Community Services and Infrastructure and Public Works “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

B.9.1 Status of Uber in The Blue Mountains, CSPW.19.037

Recommended (Move, second)

THAT Council receive Staff Report CSPW.19.037, entitled “Status of Uber in The Blue Mountains” for information purposes.

B.10 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario’s *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

C.1 Statutory Public Meetings

None

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

D.2 Additions to the Agenda

E. Notice of Meeting Dates

Council Meeting, April 24, 2019 7:00 p.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, April 29, 2019 1:00 p.m.
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole does now adjourn at (time) p.m. to meet again, April 29, 2019, Town Hall, Council Chambers, or at the call of the Chair.